



**Fingal  
Public  
Participation  
Network**

**Secretariat Meeting**

Tuesday 30<sup>th</sup> April 2019 | 7pm to 8.30pm

Civic Offices, Blanchardstown

Facilitator: John Melvin

<b>Agenda</b>		
<b>#</b>	<b>Item</b>	<b>Type</b>
1	Open, Apologies, Minutes and Matters Arising	<i>Discussion / Decision Point</i>
2	Correspondence <ul style="list-style-type: none"> <li>• PPN Member re: JPC</li> </ul>	<i>Discussion / Decision Point</i>
3	Resource Worker Report	<i>Information</i>
4	Finance <ul style="list-style-type: none"> <li>• Website Development Subgroup Report</li> <li>• Final Finance Report for 2018 and Update for 2019</li> </ul>	<i>Information</i>
5	Events & Training <ul style="list-style-type: none"> <li>• Plenary Planning               <ul style="list-style-type: none"> <li>○ Motions</li> <li>○ Activity Report</li> <li>○ Elections</li> </ul> </li> </ul>	<i>Discussion / Decision Point</i>
6	Fingal PPN Membership	<i>No Update</i>
7	Policies and Procedures	<i>No Update</i>
8	Representation <ul style="list-style-type: none"> <li>• Update on JPC</li> </ul>	<i>Discussion / Decision Point</i>
9	Linkage Groups <ul style="list-style-type: none"> <li>• Report on Linkage Groups Round 2</li> </ul>	<i>Information</i>
10	Fingal County Council / Department of Rural and Community Development (N)	<i>No Update</i>
11	AOB <ul style="list-style-type: none"> <li>• Facilitator for May meeting onwards</li> </ul>	<i>Information</i>
12	Date of next meeting	<i>Information</i>